

## Full Application for Housing Assistance City of Chandler

To be completed by the applicant/resident in their own handwriting. The information you give on the form regarding household composition, income, family assets and deduction must be accurate and complete. Complete all sections. Failure to complete this form accurately and completely will result in you being removed from the waiting list.

HEAD OF H	HOUS	SEHOLD INFORMATION							
NAME	FIRST	LAST	MIDDLE/MAIDEN NAME						
MAILING ADDRESS	Stree	t Apt/Unit #	City/State/Zip						
PHYSICAL ADDRESS	Stree	t Apt/Unit #	City/State/Zip						
CONTACT INFORMATION	Ном	E PHONE CELL PHONE	WORK PHONE HEAD OF HOUSEHOLD'S EMAII						
		for the head of household:							
☐ Male ☐ Female ☐ Single ☐ Married ☐ Divorced ☐ Separated ☐ Widow  If you are married and your spouse is not living with you, you must provide the following information:									
SPOUSE/FORME	R SPOU	SE NAME	ADDRESS						
If yes, please	Have you ever used a <u>name</u> other than the one you are using now? ☐ Yes ☐ No  If yes, please explain:  Have you ever used a <u>social security number</u> other than the one you are using now? ☐ Yes ☐ No								
If yes, please			one you are using now? If Yes I No						
GENERAL	INFC	RMATION							
	<u>No</u>	In the <b>past</b> , have you ever lived in subaddress of the Agency that provided of	bsidized housing or received rental assistance? If yes, name and or is providing assistance:						
		Dates assistance began and ended:	Who was the Head of Household?						
	]	Are you <b>currently</b> receiving rental as assistance:	sistance? If yes, name and address of Agency providing						
		Dates assistance began: Who is the Head of Household?							
	Do you currently owe any money to any Public or Assisted Housing Agency? If yes, amount:  Name and address of Agency owed money:								
		five years? If yes, please explain:	ehold been evicted from federally assisted housing during the past						
		Have you or any member of the house drug related activity? If yes, please ex	ehold been arrested during the past five years for criminal and or xplain:						
		Is any household member subject to a registration program? If yes, who?	Is any household member subject to a lifetime registration requirement under a state sex offender registration program? If yes, who?						
			n convicted of drug-related criminal activity for the production or the premises of federally assisted housing?						

Page 1 of 20 Updated 2/2019

GENERAL INFORMA	ATION Continued							
YES NO Do you or any member of the household believe he/she needs a reasonable accommodation to participate in any program for the City of Chandler Housing and Redevelopment Division? The City of Chandler Housing and Redevelopment Division is committed to fully complying with all state, federal and local laws involving non-discrimination and equal opportunity.								
	If you check yes, pleas						orm or speak to	a
	housing representative						<b>*</b>	<del>_</del>
<b>FAMILY COMPO</b>	SITION							
	ist all persons who will b MUST complete entirely i					on to the Hea	d of Household.	
Full Name	RELATION TO HEAD OF HOUSEHOLD (HOH)	SOCIAL SECURITY #	Sex	AGE	DATE OF BIRTH (DOB)	RACE	Етнисіту	OFFICE USE ONLY
<ol> <li>Disabled</li> </ol>	Head of Household						□Hispanic □Non-Hispanic	□ BC □ SS □ ID
2.							Hispanic	□вс
□Disabled							Non-Hispanic	□ SS □ ID
3.							Hispanic	□вс
Disabled							□Non-Hispanic	
4.							Hispanic	□ BC
□Disabled							□Non-Hispanic	
5. □Disabled							□Hispanic □Non-Hispanic	□ BC □ SS □ ID
6.							Hispanic	□вс
□Disabled							Non-Hispanic	□ SS □ ID
7.							Hispanic	□ВС
Disabled							□Non-Hispanic	
8.							Hispanic	□ BC
□Disabled							☐Non-Hispanic	□ SS □ ID
	per to list additional child	lren					1	
FULL TIME STUE List all full time stud	DENTS lents, including childre	en, who will be livin					full-time stude rental assistan	
FULL NAME	SCHOOL NAME	SCHOOL ADD	RESS		SCHOOL	PHONE #	GRADE COURSE OF S	
1.								
2.								
3.								
4.							_	
Use another sheet of pa	per to list additional stude	ents						

Page 2 of 20 Updated 2/2019

INCOME INFOR	MATION	☐ No one in t	he househol	d is full or	part tim	e employed.
	FORMATION: List all full and/or oyment, Babysitting or Military Res		nt for all membe	ers of the hou	isehold	
FAMILY MEMBER	EMPLOYER NAME & ADDRESS	EMPLOYER'S PHONE NUMBER	START DATE	RATE/ HOUR	Hours/ Week	Office Use Only
				\$		
				\$		
				\$		
Use another sheet of pa	per to list additional employment.					

				from any source listed below	ν?
ITEM	No	If yes, list who and amore SOURCE NAM	IE AND ADDRESS	MONTHLY AMOUNT	OFFICE USE ONLY
Food Stamps				\$	ONLI
TANF/Cash Assistance				\$	
Social Security				\$	
SSI				\$	
Pension		Type of Pension:		\$	
Worker's Compensation				\$	
Unemployment Compensation				\$	
Disability Compensation				\$	
Babysitting				\$	
Child Support		Payee: State:	Name of child: Court Order #:	\$	
Child Support		Payee: State:	Name of child: Court Order #:	\$	
Child Support		Payee: State:	Name of child: Court Order #:	\$	
Alimony/ Spousal Maintenance		Payee: State:	Name of child: Court Order #:	\$	
Educational Grants				\$	
Educational Scholarships				\$	
Work Study				\$	
Financial support from family or friends				\$	
Caretaking				\$	
Armed Forces/Reserves				\$	
Income from Rental Property				\$	
Other:				\$	

Page 3 of 20 Updated 2/2019

	ASSET INFORMATION   No one in the household has assets.								
	unts, Retirement Plan A curities, CD's, Credit Un								lans,
FAMILY MEMBER	NAME & ADDRESS (BANK, BROKER, ETC	Type of Acc		ACCOUNT NUMBER'S LAST FOUR DIGITS		BALANCE/ VALUE	ANTICII INTER	PATED	OFFICE USE ONLY
		☐ Checking				\$	\$		
		☐ Checking				\$	\$		
		☐ Checking				\$	\$		
		☐ Saving				\$	\$		
		☐ Saving	Saving			\$	\$		
		☐ Saving				\$	\$		
		Other				\$	\$		
		Other				\$	\$		
_	REAL ESTATE  No one in the household owns any real estate.  Provide information for any real estate (land and/or building) which any household member currently owns.								
FAMILY MEMBER		SS OF REAL ESTATE		ED VALUE MORTGAGE BALANCE		MORTGAGE HOLDER		E HOLDER	
						27271			
Name and Address of Mortgage Holde									
of Wortgage Holde									
During the past two	OF ASSETS O years, has any member	of the household dis	enosed of tr	ansferred or	other	wise oiven au	yay any a	ssets? N	о П Уеs П
Were they given av	way for less than they we es, to either question plea	ere worth? No $\square$	Yes 🗖	unisierred of	ouici	wise given av	ay arry a	,500,11	o <b>—</b> 165 <b>—</b>
	TION OF ASSET	CASH VAL		Амо	UNT RI	ECEIVED	DA	TE DISPO	OSED OF
	\$		\$						
\$				\$					
	he market value of the asse withdrawing funds before								
EXPENSE INF	FORMATION			o one in tl	he ho	ousehold ha	s child	care e	xpenses.
	PENSES: List only those exchool. List only those ex		en age 12 aı	nd younger,					•
		OVIDER INFORMATION				PER WE	EEK	OFFIC	E USE ONLY
Name	Address	City/State/Zi	p ]	Phone #		\$			
Name	Address	City/State/Zip	)	Phone #		\$			
Reason for childcan	re expense:					<u> </u>			

Page 4 of 20 Updated 2/2019

ITEM	YES	No	NAME AND A	DDRESS OF WHO	M YOU PAY	AMOUNT	OFFICE USE ONLY
Health Insurance						\$	-
Prescription Medicines and Insulin (not nonprescription medicines)						\$	
Doctors						\$	_
Dentists						\$	
Dentures						\$	
Eyeglasses						\$	
Hearing Aids						\$	
Necessary surgery and medical procedures						\$	
Services of medical facilities hospitalization, long-term care, and in- home nursing services						\$	
Handicapped/ attendant care expenses which enable a family member (including the handicapped family member) to work.			Name and Comp	olete Address of C	are Giver	\$	_
Auxiliary apparatus that would enable the handicapped person to work such as wheelchairs, walkers, scooters, ramps or special equipment for the blind, equipment added to cars and vans to permit their use by the family member with a disability, or service animals.			Apparatus, Name Purchased	e And Address W	nere	\$	
Other: (Medical expenses from the most recent IRS Publication 502):						\$	
Other: (Medical expenses from the most recent IRS Publication 502):						\$	-
APPLICANTS OF PUBLIC HOL							
List at least three (3) of your most recent la  LANDLORD'S NAME  ADDRESS OF RENT UNIT		L	ANDLORD'S PLETE ADDRESS	LANDLORD'S TELEPHONE #/ FAX #	MONTHLY RENT \$	DATES YO FROM	U LIVED THER

Page 5 of 20 Updated 2/2019

Prior Landlord:



## Applicant/Tenant Certification City of Chandler

## **Giving True and Complete Information**

I certify that all the information provided on household composition, income, family assets and items for allowances and deductions, is accurate and complete to the best of my knowledge. I have reviewed the application form and the HUD Form 50058 and certify that the information shown is true and correct.

### Reporting Changes in Income or Household Composition

I know I am required to report within ten (10) days of its occurrence in writing any changes in income and any changes in the household size, when a person moves in or out of the unit. I understand the rules regarding guests/visitors and when I must report anyone who is staying with me.

## **Reporting on Prior Housing Assistance**

I certify that I have disclosed where I received any previous Federal housing assistance and whether or not any money is owed. I certify that for this previous assistance I did not commit any fraud, knowingly misrepresent any information, or vacate the unit in violation of the lease.

## No Duplicate Residence or Assistance

I certify that the house or apartment will be my principal residence and that I will not obtain duplicate Federal housing assistance while I am in this current program. I will not live anywhere else without notifying the Housing Authority immediately in writing. I will not sublease my assisted residence.

## Cooperation

I know I am required to cooperate in supplying all information needed to determine eligibility, level of benefits, or verify my true circumstances. Cooperation includes attending pre-scheduled meetings and completing and signing needed forms. I understand failure or refusal to do so may result in delays, termination of assistance, or eviction.

## **Criminal and Administrative Actions for False Information**

I understand that knowingly supplying false, incomplete or inaccurate information is punishable under Federal or State criminal law. I understand that knowingly supplying false, incomplete, or inaccurate information is grounds for termination of housing assistance or termination of tenancy.

**WARNING!** TITLE 18, SECTION 1001 OF THE UNITED STATES CODE, STATES THAT A PERSON IS GUILTY OF A FELONY FOR KNOWINGLY AND WILLINGLY MAKING FALSE OR FRAUDULENT STATEMENTS TO ANY DEPARTMENT OR AGENCY OF THE UNITED STATES.

I do hereby swear and attest that all the information above about my household and me is true and correct. I also understand that all changes in household members or income must be reported to the City of Chandler Housing Authority **IN WRITING WITHIN TEN WORKING DAYS** and that only people listed on this declaration, when approved by the Housing Agency may reside in the unit being subsidized.

I declare under penalty of perjury under the laws of the United States of America and the State of Arizona that the information contained in this statement of facts is true, correct and complete.

Signature of Head of Household Date		Signature of Other Adult	Date
Signature of Other Adult	Date	Signature of Other Adult	Date

### Return to:

City of Chandler Housing and Redevelopment Division www.chandleraz.gov/affordablehousing Ph. 480-782-3200 ◆Fax 480-782-3220

Mailing Address: Mail Stop 101, PO Box 4008 Chandler, AZ 85244-4008 Office Location: 235 S. Arizona Avenue Chandler, AZ 85225

Page 6 of 20 Updated 2/2019

## SUPPLEMENT TO APPLICATION FOR FEDERALLY ASSISTED HOUSING

This form is to be provided to each applicant for federally assisted housing

**Instructions: Optional Contact Person or Organization**: You have the right by law to include as part of your application for housing, the name, address, telephone number, and other relevant information of a family member, friend, or social, health, advocacy, or other organization. This contact information is for the purpose of identifying a person or organization that may be able to help in resolving any issues that may arise during your tenancy or to assist in providing any special care or services you may require. **You may update, remove, or change the information you provide on this form at any time.** You are not required to provide this contact information, but if you choose to do so, please include the relevant information on this form.

Applicant Name:		
Mailing Address:		
Telephone No:	Cell Phone No:	
Name of Additional Contact Person or Organization:		
Address:		
Telephone No:	Cell Phone No:	
E-Mail Address (if applicable):		
Relationship to Applicant:		
Reason for Contact: (Check all that apply)		
Emergency	Assist with Recertification F	Process
Unable to contact you	Change in lease terms	
Termination of rental assistance Eviction from unit	Change in house rules Other:	
Late payment of rent		
Commitment of Housing Authority or Owner: If you are app arise during your tenancy or if you require any services or special issues or in providing any services or special care to you.		
<b>Confidentiality Statement:</b> The information provided on this for applicant or applicable law.	orm is confidential and will not be discl	losed to anyone except as permitted by the
<b>Legal Notification:</b> Section 644 of the Housing and Community requires each applicant for federally assisted housing to be offered organization. By accepting the applicant's application, the housing requirements of 24 CFR section 5.105, including the prohibitions programs on the basis of race, color, religion, national origin, see age discrimination under the Age Discrimination Act of 1975.	ed the option of providing information ng provider agrees to comply with the s on discrimination in admission to or	regarding an additional contact person or non-discrimination and equal opportunity participation in federally assisted housing
Check this box if you choose not to provide the contact	information.	
Signature of Applicant		Date

The information collection requirements contained in this form were submitted to the Office of Management and Budget (OMB) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3520). The public reporting burden is estimated at 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Section 644 of the Housing and Community Development Act of 1992 (42 U.S.C. 13604) imposed on HUD the obligation to require housing providers participating in HUD's assisted housing programs to provide any individual or family applying for occupancy in HUD-assisted housing with the option to include in the application for occupancy the name, address, telephone number, and other relevant information of a family member, friend, or person associated with a social, health, advocacy, or similar organization. The objective of providing such information is to facilitate contact by the housing provider with the person or organization identified by the tenant to assist in providing any delivery of services or special care to the tenant and assist with resolving any tenancy issues arising during the tenancy of such tenant. This supplemental application information is to be maintained by the housing provider and maintained as confidential information. Providing the information is basic to the operations of the HUD Assisted-Housing Program and is voluntary. It supports statutory requirements and program and management controls that prevent fraud, waste and mismanagement. In accordance with the Paperwork Reduction Act, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information, unless the collection displays a currently valid OMB control number.

Privacy Statement: Public Law 102-550, authorizes the Department of Housing and Urban Development (HUD) to collect all the information (except the Social Security Number (SSN)) which will be used by HUD to protect disbursement data from fraudulent actions.

Form HUD- 92006 (05/09)

Page 7 of 20 Updated 2/2019

## THIS PAGE WAS INTENTIONALLY LEFT BLANK

Page 8 of 20 Updated 2/2019



## AUTHORIZATION FOR THE RELEASE OF INFORMATION

I hereby give my permission to the City of Chandler Housing and Redevelopment Division to obtain independent information about me and my family for the purpose of determining eligibility, the appropriate level of housing benefits and suitability under the United States Housing and Urban Development's assisted housing programs. Specifically, I authorize release of information from:

- Banks and Other Financial Institutions
- Credit Bureaus
- Courts
- Current and Former Employers
- Current and Former Landlords
- Drug and/or Alcohol Treatment Facilities (limited to facility which has reasonable cause to believe applicant is currently engaged in illegal use of controlled substance)
- Family Composition
- Federal, State, Tribal or Local Benefit Agencies Welfare and other Social Service Agencies
- Identity and Marital Status
- Medical Providers
- The National Crime Information Center, Police Departments, and other law enforcement agencies
- Providers of: Alimony, Childcare, Child Support, Disability Assistance and Medical Care
- Schools and Colleges
- U.S. Social Security Administration
- U.S. Department of Veteran Affairs
- Utility Companies
- Other: Enterprise Income Verification (EIV), The Work Number and Verify Today.com

I agree that the City of Chandler Housing and Redevelopment Division may use photocopies of this authorization to accompany its requests for information. I understand that City of Chandler Housing and Redevelopment Division is soliciting documents to verify eligibility, level of benefits and suitability under HUD's assisted housing programs, including sources of income and assets, wages and unemployment claims, tax return information, identification and composition of household, housing history. The City of Chandler Housing and Redevelopment Division acknowledges the responsibility to the extent provided by law to protect information it receives in determining the applicant's /participant's eligibility for housing assistance. This form is valid for fifteen (15) months from the date of applicant's/participant's signature.

Print Name	Signature of Household	Date	Social Security Number
Print Name	Signature of Household	Date	Social Security Number
Print Name	Signature of Household	. — Date	Social Security Number
Print Name	Signature of Household	Date	Social Security Number
			7-1-1-1

Mailing Address: Mail Stop 101, PO Box 4008 Chandler, AZ 85244-4008 City of Chandler Housing and Redevelopment Division <a href="https://www.chandleraz.gov/affordablehousing">https://www.chandleraz.gov/affordablehousing</a>
Ph.(480)782-3200 Fax (480)-782-3220

Office Location: 235 S. Arizona Avenue Chandler, AZ 85225

## THIS PAGE WAS INTENTIONALLY LEFT BLANK

Page 10 of 20 Updated 2/2019

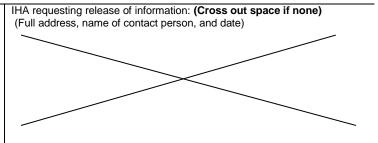
## **Authorization for the Release of Information/ Privacy Act Notice**

to the U.S. Department of Housing and Urban Development (HUD) and the Housing Agency/Authority (HA)  $\,$ 

U.S. Department of Housing and Urban Development Office of Public and Indian Housing

PHA requesting release of information; (Cross out space if none) (Full address, name of contact person, and date)

City of Chandler Housing and Redevelopment Mail Stop 101 P.O. Box 4008 Chandler, AZ 85244



**Authority**: Section 904 of the Stewart B. McKinney Homeless Assistance Amendments Act of 1988, as amended by Section 903 of the Housing and Community Development Act of 1992 and Section 3003 of the Omnibus Budget Reconciliation Act of 1993. This law is found at 42 U.S.C. 3544.

This law requires that you sign a consent form authorizing: (1) HUD and the Housing Agency/Authority (HA) to request verification of salary and wages from current or previous employers; (2) HUD and the HA to request wage and unemployment compensation claim information from the state agency responsible for keeping that information; (3) HUD to request certain tax return information from the U.S. Social Security Administration and the U.S. Internal Revenue Service. The law also requires independent verification of income information. Therefore, HUD or the HA may request information from financial institutions to verify your eligibility and level of benefits.

**Purpose:** In signing this consent form, you are authorizing HUD and the above-named HA to request income information from the sources listed on the form. HUD and the HA need this information to verify your household's income, in order to ensure that you are eligible for assisted housing benefits and that these benefits are set at the correct level. HUD and the HA may participate in computer matching programs with these sources in order to verify your eligibility and level of benefits.

Uses of Information to be Obtained: HUD is required to protect the income information it obtains in accordance with the Privacy Act of 1974, 5 U.S.C. 552a. HUD may disclose information (other than tax return information) for certain routine uses, such as to other government agencies for law enforcement purposes, to Federal agencies for employment suitability purposes and to HAs for the purpose of determining housing assistance. The HA is also required to protect the income information it obtains in accordance with any applicable State privacy law. HUD and HA employees may be subject to penalties for unauthorized disclosures or improper uses of the income information that is obtained based on the consent form. **Private owners may not request or receive information authorized by this form.** 

Who Must Sign the Consent Form: Each member of your household who is 18 years of age or older must sign the consent form. Additional signatures must be obtained from new adult members joining the household or whenever members of the household become 18 years of age.

Persons who apply for or receive assistance under the following programs are required to sign this consent form:

PHA-owned rental public housing
Turnkey III Homeownership Opportunities
Mutual Help Homeownership Opportunity
Section 23 and 19(c) leased housing
Section 23 Housing Assistance Payments
HA-owned rental Indian housing
Section 8 Rental Certificate
Section 8 Rental Voucher
Section 8 Moderate Rehabilitation

**Failure to Sign Consent Form:** Your failure to sign the consent form may result in the denial of eligibility or termination of assisted housing benefits, or both. Denial of eligibility or termination of benefits is subject to the HA's grievance procedures and Section 8 informal hearing procedures.

### Sources of Information To Be Obtained

State Wage Information Collection Agencies. (This consent is limited to wages and unemployment compensation I have received during period(s) within the last 5 years when I have received assisted housing benefits.)

U.S. Social Security Administration (HUD only) (This consent is limited to the wage and self employment information and payments of retirement income as referenced at Section 6103(1)(7)(A) of the Internal Revenue Code.)

U.S. Internal Revenue Service (HUD only) (This consent is limited to unearned income [i.e., interest and dividends].)

Information may also be obtained directly from: (a) current and former employers concerning salary and wages and (b) financial institutions concerning unearned income (i.e., interest and dividends). I understand that income information obtained from these sources will be used to verify information that I provide in determining eligibility for assisted housing programs and the level of benefits. Therefore, this consent form only authorizes release directly from employers and financial institutions of information regarding any period(s) within the last 5 years when I have received assisted housing benefits.

Original is retained by the requesting organization.

ref. Handbooks 7420.7, 7420.8, & 7465.1

form HUD-9886 (7/94)

Consent: I consent to allow HUD or the HA to request and obtain income information from the sources listed on this form for the purpose of verifying my eligibility and level of benefits under HUD's assisted housing programs. I understand that HAs that receive income information under this consent form cannot use it to deny, reduce or terminate assistance without first independently verifying what the amount was, whether I actually had access to the funds and when the funds were received. In addition, I must be given an opportunity to contest those determinations.

This consent form expires 15 months after sign	ed.		
Signatures:			
Head of Household	Date	_	
Social Security Number (if any) of Head of Household		Other Family Member over age 18	Date
Spouse	Date	Other Family Member over age 18	Date
Other Family Member over age 18	Date	Other Family Member over age 18	Date
Other Family Member over age 18	Date	Other Family Member over age 18	Date

Privacy Act Notice. Authority: The Department of Housing and Urban Development (HUD) is authorized to collect this information by the U.S. Housing Act of 1937 (42 U.S.C. 1437 et. seq.), Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), and by the Fair Housing Act (42 U.S.C. 3601-19). The Housing and Community Development Act of 1987 (42 U.S.C. 3543) requires applicants and participants to submit the Social Security Number of each household member who is six years old or older. Purpose: Your income and other information are being collected by HUD to determine your eligibility, the appropriate bedroom size, and the amount your family will pay toward rent and utilities. Other Uses: HUD uses your family income and other information to assist in managing and monitoring HUD-assisted housing programs, to protect the Government's financial interest, and to verify the accuracy of the information you provide. This information may be released to appropriate Federal, State, and local agencies, when relevant, and to civil, criminal, or regulatory investigators and prosecutors. However, the information will not be otherwise disclosed or released outside of HUD, except as permitted or required by law. Penalty: You must provide all of the information requested by the HA, including all Social Security Numbers you, and all other household members age six years and older, have and use. Giving the Social Security Numbers of all household members six years of age and older is mandatory, and not providing the Social Security Numbers will affect your eligibility. Failure to provide any of the requested information may result in a delay or rejection of your eligibility approval.

### **Penalties for Misusing this Consent:**

HUD, the HA and any owner (or any employee of HUD, the HA or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form.

Use of the information collected based on the form HUD 9886 is restricted to the purposes cited on the form HUD 9886. Any person who knowingly or willfully requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000.

Any applicant or participant affected by negligent disclosure of information may bring civil action for damages, and seek other relief, as may be appropriate, against the officer or employee of HUD, the HA or the owner responsible for the unauthorized disclosure or improper use.

Original is retained by the requesting organization. ref. Handbooks 7420.7, 7420.8, & 7465.1 form HUD-9886 (7/94)

Page 12 of 20 Updated 2/2019



J.S. Department of Housing and Urban Development

Office of Public and Indian Housing (PIH)



RENTAL HOUSING INTEGRITY IMPROYEMENT PROJECT

## What You Should Know About EIV

A Guide for Applicants & Tenants of Public Housing & Section 8 Programs

## What is EIV?

The Enterprise Income Verification (EIV) system is a web-based computer system that contains employment and income information of individuals who participate in HUD rental assistance programs. All Public Housing Agencies (PHAs) are required to use HUD's EIV system.

# What information is in EIV and where does it come from?

HUD obtains information about you from your local PHA, the Social Security Administration (SSA), and Services Department of Health and Human Services

HHS provides HUD with wage and employment information as reported by employers; and unemployment compensation information as reported by the State Workforce Agency (SWA).

SSA provides HUD with death, Social Security (SS) and Supplemental Security Income (SSI) information.

## What is the EIV information used for?

Primarily, the information is used by PHAs (and management agents hired by PHAs) for the following purposes to:

- Confirm your name, date of birth (DOB), and Social Security Number (SSN) with SSA.
- Verify your reported income sources and amounts.

  Confirm your participation in only one HUD
  - rental assistance program.

    Confirm if you owe an outstanding debt to any
- 5. Confirm any negative status if you moved out of a subsidized unit (in the past) under the Public Housing or Section 8 program.
  - 6. Follow up with you, other adult household members, or your listed emergency contact regarding deceased household members.

EIV will alert your PHA if you or anyone in your household has used a false SSN, failed to report complete and accurate income information, or is receiving rental assistance at another address.

is receiving rental assistance at another address. Remember, you may receive rental assistance at only <u>one</u> home!

EIV will also alert PHAs if you owe an outstanding debt to any PHA (in any state or U.S. territory) and any negative status when you voluntarily or involuntarily moved out of a subsidized unit under the Public Housing or Section 8 program. This information is used to determine your eligibility for rental assistance at the time of application.

The information in EIV is also used by HUD, HUD's Office of Inspector General (OIG), and auditors to ensure that your family and PHAs comply with HUD

Overall, the purpose of EIV is to identify and prevent fraud within HUD rental assistance programs, so that limited taxpayer's dollars can assist as many eligible families as possible. EIV will help to improve the integrity of HUD rental assistance programs.

# Is my consent required in order for information to be obtained about me?

Yes, your consent is required in order for HUD or the PHA to obtain information about you. By law, you are required to sign one or more consent forms. When you sign a form HUD-9886 (Federal Privacy Act Notice and Authorization for Release of Information) or a PHA consent form (which meets HUD standards), you are giving HUD and the PHA your consent for them to obtain information about you for the purpose of determining your eligibility and amount of rental assistance. The information collected about you will be used only to determine your eligibility for the program, unless you consent in writing to authorize additional uses of the information by the PHA.

Note: If you or any of your adult household members refuse to sign a consent form, your request for initial or continued rental assistance may be denied. You may also be terminated from the HUD rental assistance program.

## What are my responsibilities?

As a tenant (participant) of a HUD rental assistance program, you and each adult household member must disclose complete and accurate information to the PHA, including full name, SSN, and DOB; income information; and certify that your reported household composition (household members), income, and expense information is true to the best of your knowledge.

PHA's approval to allow additional family members or Remember, you must notify your PHA if a household You must also obtain the friends to move in your home prior to them moving in. member dies or moves out.

## What are the penalties for providing false nformation?

Knowingly providing false, inaccurate, or incomplete nformation is FRAUD and a CRIME. If you commit fraud, you and your family may be subject to any of the following penalties:

- Termination of assistance
- Repayment of rent that you should have paid had you reported your income correctly t. 0. €.
- rental Prohibited from receiving future rassistance for a period of up to 10 years 4.
- Prosecution by the local, state, or Federal prosecutor, which may result in you being fined up to \$10,000 and/or serving time in jail. Ś.

requirements. When completing applications and Protect yourself by following HUD reporting all sources of your household you must include any member of income you or reexaminations, receives

should be counted as income or how your rent is determined, ask your PHA. When changes occur in If you have any questions on whether money received your household income, <u>contact your PHA immediately</u> to determine if this will affect your rental your household income, assistance.

## What do I do if the EIV information is

## incorrect?

Sometimes the source of EIV information may make an error when submitting or reporting information about you. If you do not agree with the EIV information, let our PHA know.

If necessary, your PHA will contact the source of the Below are the procedures you and the PHA should follow regarding incorrect EIV information. disputed verify directly information information.

Debts owed to PHAs and termination information you assistance in the past. If you dispute this information, contact your former PHA directly in writing reported in EIV originates from the PHA who provided documentation that supports your dispute. If the PHA determines that the disputed information is incorrect, to dispute this information and provide the PHA will update or delete the record from EIV.

and/or wage information. Provide your PHA with a of the information, contact the employer in writing to dispute and request correction of the disputed employment copy of the letter that you sent to the employer. If you Employment and wage information reported in EIV originates from the employer. If you dispute this to correct the SWA the employer you should contact to get are unable information, assistance

request correction of the disputed unemployment benefit information. Provide your PHA with a copy of Unemployment benefit information reported in EIV information, contact the SWA in writing to dispute and If you dispute the letter that you sent to the SWA. originates from the SWA.

EIV originates from the SSA. If you dispute this information, contact the SSA at (800) 772-1213, or Death, SS and SSI benefit information reported in may need to visit your local SSA office to have visit their website at: www.socialsecurity.gov. disputed death information corrected.

may submit a third party verification form to the provider (or reporter) of your income for completion Additional Verification. The PHA, with your consent, and submission to the PHA.

party bank documents (i.e. pay stubs, benefit award letters, bank statements, etc.) which you may have in your PHA with provide oossession.

be a sign of identity theft. Sometimes someone else So, if you suspect someone is using your SSN, you should check your Social Security records to ensure 772-1213); file an identity theft complaint with your or the Federal Trade Identity Theft. Unknown EIV information to you can may use your SSN, either on purpose or by accident. your income is calculated correctly (call SSA at (800) Commission (call FTC at (877) 438-4338, or you may visit their website at: http://www.ftc.gov). Provide your PHA with a copy of your identity theft complaint. local police department

## Where can I obtain more information on EIV and the income verification process?

process on HUD's Public and Indian Housing EIV web on EIV and the income verification process. You may Your PHA can provide you with additional information also read more about EIV and the income verification pages at: http://www.hud.gov/offices/pih/programs/ph/thiip/uiv.cfm.

in this Guide pertains to participants (tenants) of the applicants and participants (tenants) of following HUD-PIH rental assistance programs: The information in this Guide pertains

- Public Housing (24 CFR 960); and
- Section 8 Housing Choice Voucher (HCV), (24 CFR 982); and -, ~;
- CFR Section 8 Moderate Rehabilitation (24 882); and က်
  - Project-Based Voucher (24 CFR 983) 4

My signature below is confirmation that I have received this Guide.

Signature

Date

Signature of Family Member 18 and over

Date

Signature of Family Member 18 and over

Date

Signature if Family Member 18 and over

Date

Date

Signature of Family Member 18 and over

Page 14 of 20



## NOTICE OF OCCUPANCY RIGHTS UNDER THE VIOLENCE AGAINST WOMAN ACT

## City of Chandler Housing and Redevelopment Division

## **To all Tenants and Applicants**

The Violence Against Women Act (VAWA) provides protections for victims of domestic violence, dating violence, sexual assault, or stalking. VAWA protections are not only available to women, but are available equally to all individuals regardless of sex, gender identity, or sexual orientation. The U.S. Department of Housing and Urban Development (HUD) is the Federal agency that oversees that **public housing and housing choice voucher** is in compliance with VAWA. This notice explains your rights under VAWA. A HUD-approved certification form is attached to this notice. You can fill out this form to show that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking, and that you wish to use your rights under VAWA."

## **Protections for Applicants**

If you otherwise qualify for assistance under **public housing or housing choice voucher**, you cannot be denied admission or denied assistance because you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

## **Protections for Tenants**

If you are receiving assistance under **public housing or housing choice voucher**, you may not be denied assistance, terminated from participation, or be evicted from your rental housing because you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

Also, if you or an affiliated individual of yours is or has been the victim of domestic violence, dating violence, sexual assault, or stalking by a member of your household or any guest, you may not be denied rental assistance or occupancy rights under **public housing or housing choice voucher** solely on the basis of criminal activity directly relating to that domestic violence, dating violence, sexual assault, or stalking.

Affiliated individual means your spouse, parent, brother, sister, or child, or a person to whom you stand in the place of a parent or guardian (for example, the affiliated individual is in your care, custody, or control); or any individual, tenant, or lawful occupant living in your household.

## Removing the Abuser or Perpetrator from the Household

The City of Chandler Housing and Redevelopment Division (COCHRD) may divide (bifurcate) your lease in order to evict the individual or terminate the assistance of the individual who has engaged in criminal activity (the abuser or perpetrator) directly relating to domestic violence, dating violence, sexual assault, or stalking.

If the COCHRD chooses to remove the abuser or perpetrator, COCHRD may not take away the rights of eligible tenants to the unit or otherwise punish the remaining tenants. If the evicted abuser or perpetrator was the sole tenant to have established eligibility for assistance under the program, COCHRD must allow the tenant who is or has been a victim and other household members to remain in the unit for a period of time, in order to establish eligibility under the program or under another HUD housing program covered by VAWA, or, find alternative housing.

Page 15 of 20 Updated 2/2019

In removing the abuser or perpetrator from the household, COCHRD must follow Federal, State, and local eviction procedures. In order to divide a lease, COCHRD may, but is not required to, ask you for documentation or certification of the incidences of domestic violence, dating violence, sexual assault, or stalking.

## **Moving to Another Unit**

Upon your request, COCHRD may permit you to move to another unit, subject to the av Form HUD-5380 ts, and still keep your assistance. In order to approve a request, COCHRD may ask you to provide documentation that you are requesting to move because of an incidence of domestic violence, dating violence, sexual assault, or stalking. If the request is a request for emergency transfer, the housing provider may ask you to submit a written request or fill out a form where you certify that you meet the criteria for an emergency transfer under VAWA. The criteria are:

- 1. You are a victim of domestic violence, dating violence, sexual assault, or stalking. If COCHRD does not already have documentation that you are a victim of domestic violence, dating violence, sexual assault, or stalking, COCHRD may ask you for such documentation, as described in the documentation section below.
- **2. You expressly request the emergency transfer.** COCHRD may choose to require that you submit a form, or may accept another written or oral request.
- 3. You reasonably believe you are threatened with imminent harm from further violence if you remain in your current unit. This means you have a reason to fear that if you do not receive a transfer you would suffer violence in the very near future.

## OR

You are a victim of sexual assault and the assault occurred on the premises during the 90-calendar-day period before you request a transfer. If you are a victim of sexual assault, then in addition to qualifying for an emergency transfer because you reasonably believe you are threatened with imminent harm from further violence if you remain in your unit, you may qualify for an emergency transfer if the sexual assault occurred on the premises of the property from which you are seeking your transfer, and that assault happened within the 90-calendar-day period before you expressly request the transfer.

COCHRD will keep confidential requests for emergency transfers by victims of domestic violence, dating violence, sexual assault, or stalking, and the location of any move by such victims and their families.

COCHRD's emergency transfer plan provides further information on emergency transfers, and COCHRD must make a copy of its emergency transfer plan available to you if you ask to see it.

## <u>Documenting You Are or Have Been a Victim of Domestic Violence, Dating Violence, Sexual Assault or Stalking</u>

COCHRD can, but is not required to, ask you to provide documentation to "certify" that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking. Such request from COCHRD must be in writing, and COCHRD must give you at least 14 business days (Saturdays, Sundays, and Federal holidays do not count) from the day you receive the request to provide the documentation. COCHRD may, but does not have to, extend the deadline for the submission of documentation upon your request.

You can provide one of the following to COCHRD as documentation. It is your choice which of the following to submit if the COCHRD asks you to provide documentation that you are or have been a victim of domestic violence, dating violence, sexual assault, or stalking.

Page 16 of 20 Updated 2/2019

- A complete HUD-approved certification form given to you by COCHRD with this notice, that documents
  an incident of domestic violence, dating violence, sexual assault, or stalking. The form will ask for your
  name, the date, time, and location of the incident of domestic violence, dating violence, sexual assault, or
  stalking, and a description of the incident. The certification form provides for including the name of the
  abuser or perpetrator if the name of the abuser or perpetrator is known and is safe to provide.
- A record of a Federal, State, tribal, territorial, or local law enforcement agency, cou agency that documents the incident of domestic violence, dating violence, sexual a Examples of such records include police reports, protective orders, and restraining orders, among others.
- A statement, which you must sign, along with the signature of an employee, agent, or volunteer of a victim service provider, an attorney, a medical professional or a mental health professional (collectively, "professional") from whom you sought assistance in addressing domestic violence, dating violence, sexual assault, or stalking, or the effects of abuse, and with the professional selected by you attesting under penalty of perjury that he or she believes that the incident or incidents of domestic violence, dating violence, sexual assault, or stalking are grounds for protection.
- Any other statement or evidence that the COCHRD has agreed to accept.

If you fail or refuse to provide one of these documents within the 14 business days, the COCHRD does not have to provide you with the protections contained in this notice.

If the COCHRD receives conflicting evidence that an incident of domestic violence, dating violence, sexual assault, or stalking has been committed (such as certification forms from two or more members of a household each claiming to be a victim and naming one or more of the other petitioning household members as the abuser or perpetrator), COCHRD has the right to request that you provide third-party documentation within thirty 30 calendar days in order to resolve the conflict. If you fail or refuse to provide third-party documentation where there is conflicting evidence, COCHRD does not have to provide you with the protections contained in this notice.

## **Confidentiality**

COCHRD must keep confidential any information you provide related to the exercise of your rights under VAWA, including the fact that you are exercising your rights under VAWA.

COCHRD must not allow any individual administering assistance or other services on behalf of COCHRD (for example, employees and contractors) to have access to confidential information unless for reasons that specifically call for these individuals to have access to this information under applicable Federal, State, or local law.

COCHRD must not enter your information into any shared database or disclose your information to any other entity or individual. COCHRD, however, may disclose the information provided if:

- You give written permission to COCHRD to release the information on a time limited basis.
- COCHRD needs to use the information in an eviction or termination proceeding, such as to evict your abuser or perpetrator or terminate your abuser or perpetrator from assistance under this program.
- A law requires COCHRD or your landlord to release the information.

VAWA does not limit COCHRD's duty to honor court orders about access to or control of the property. This includes orders issued to protect a victim and orders dividing property among household members in cases where a family breaks up.

Reasons a Tenant Eligible for Occupancy Rights under VAWA May Be Evicted or Assistance May Be Terminated

Page 17 of 20 Updated 2/2019

You can be evicted and your assistance can be terminated for serious or repeated lease violations that are not related to domestic violence, dating violence, sexual assault, or stalking committed against you. However, COCHRD cannot hold tenants who have been victims of domestic violence, dating violence, sexual assault, or stalking to a more demanding set of rules than it applies to tenants who have not been victims of domestic violence, dating violence, sexual assault, or stalking.

The protections described in this notice might not apply, and you could be evicted and Form HUD-5380 terminated, if COCHRD can demonstrate that not evicting you or terminating your assistance would present a real physical danger that:

- 1. Would occur within an immediate time frame, and
- 2. Could result in death or serious bodily harm to other tenants or those who work on the property.

If COCHRD can demonstrate the above, COCHRD should only terminate your assistance or evict you if there are no other actions that could be taken to reduce or eliminate the threat.

## **Other Laws**

VAWA does not replace any Federal, State, or local law that provides greater protection for victims of domestic violence, dating violence, sexual assault, or stalking. You may be entitled to additional housing protections for victims of domestic violence, dating violence, sexual assault, or stalking under other Federal laws, as well as under State and local laws.

## **Non-Compliance with The Requirements of This Notice**

You may report a covered COCHRD's violations of these rights and seek additional assistance, if needed, by contacting or filing a complaint with Amy Jacobson, Housing and Redevelopment Manager or HUD's Phoenix field office.

## **For Additional Information**

You may view a copy of HUD's final VAWA rule at <a href="http://www.gpo.gov/fdsys/pkg/FR-2016-11-16/pdf/2016-25888.pdf">http://www.gpo.gov/fdsys/pkg/FR-2016-11-16/pdf/2016-25888.pdf</a>. Additionally, COCHRD must make a copy of HUD's VAWA regulations available to you if you ask to see them. For questions regarding VAWA, please contact your housing specialist.

For help regarding an abusive relationship, you may call the National Domestic Violence Hotline at 1-800-799-7233 or, for persons with hearing impairments, 1-800-787-3224 (TTY). You may also contact 2-1-1 within Arizona or at https://211arizona.org/domestic-violence/

For tenants who are or have been victims of stalking seeking help may visit the National Center for Victims of Crime's Stalking Resource Center at https://www.victimsofcrime.org/our-programs/stalking-resource-center. For help regarding sexual assault, you may contact 2-1-1 within Arizona or at <a href="https://211arizona.org/domestic-violence/">https://211arizona.org/domestic-violence/</a>.

Victims of stalking seeking help may contact 2-1-1 within Arizona or at <a href="https://211arizona.org/domestic-violence/">https://211arizona.org/domestic-violence/</a>.

I have received a copy of the Notice regarding Violence Against Women Act.	
APPLICANT/TENANT PRINTED NAME:	-
APPLICANT/TENANT SIGNATURE:	-
DATE:	

Page 18 of 20 Updated 2/2019

CERTIFICATION OF
DOMESTIC VIOLENCE,
DATING VIOLENCE,
SEXUAL ASSAULT, OR STALKING,
AND ALTERNATE DOCUMENTATION

## U.S. Department of Housing and Urban Development

OMB Approval No. 2577-0286 Exp. 06/30/2017

**Purpose of Form:** The Violence Against Women Act ("VAWA") protects applicants, tenants, and program participants in certain HUD programs from being evicted, denied housing assistance, or terminated from housing assistance based on acts of domestic violence, dating violence, sexual assault, or stalking against them. Despite the name of this law, VAWA protection is available to victims of domestic violence, dating violence, sexual assault, and stalking, regardless of sex, gender identity, or sexual orientation.

**Use of This Optional Form:** If you are seeking VAWA protections from your housing provider, your housing provider may give you a written request that asks you to submit documentation about the incident or incidents of domestic violence, dating violence, sexual assault, or stalking.

In response to this request, you or someone on your behalf may complete this optional form and submit it to your housing provider, or you may submit one of the following types of third-party documentation:

- (1) A document signed by you and an employee, agent, or volunteer of a victim service provider, an attorney, or medical professional, or a mental health professional (collectively, "professional") from whom you have sought assistance relating to domestic violence, dating violence, sexual assault, or stalking, or the effects of abuse. The document must specify, under penalty of perjury, that the professional believes the incident or incidents of domestic violence, dating violence, sexual assault, or stalking occurred and meet the definition of "domestic violence," "dating violence," "sexual assault," or "stalking" in HUD's regulations at 24 CFR 5.2003.
- (2) A record of a Federal, State, tribal, territorial or local law enforcement agency, court, or administrative agency; or
- (3) At the discretion of the housing provider, a statement or other evidence provided by the applicant or tenant.

**Submission of Documentation:** The time period to submit documentation is 14 business days from the date that you receive a written request from your housing provider asking that you provide documentation of the occurrence of domestic violence, dating violence, sexual assault, or stalking. Your housing provider may, but is not required to, extend the time period to submit the documentation, if you request an extension of the time period. If the requested information is not received within 14 business days of when you received the request for the documentation, or any extension of the date provided by your housing provider, your housing provider does not need to grant you any of the VAWA protections. Distribution or issuance of this form does not serve as a written request for certification.

Confidentiality: All information provided to your housing provider concerning the incident(s) of domestic violence, dating violence, sexual assault, or stalking shall be kept confidential and such details shall not be entered into any shared database. Employees of your housing provider are not to have access to these details unless to grant or deny VAWA protections to you, and such employees may not disclose this information to any other entity or individual, except to the extent that disclosure is: (i) consented to by you in writing in a time-limited release; (ii) required for use in an eviction proceeding or hearing regarding termination of assistance; or (iii) otherwise required by applicable law.

Page 19 of 20 Updated 2/2019

## TO BE COMPLETED BY OR ON BEHALF OF THE VICTIM OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, OR STALKING

1. Date the written request is received by victim:
2. Name of victim:
3. Your name (if different from victim's):
4. Name(s) of other family member(s) listed on the lease:
5. Residence of victim:
7. Relationship of the accused perpetrator to the victim:
10. Location of incident(s):
In your own words, briefly describe the incident(s):
This is to certify that the information provided on this form is true and correct to the best of my knowledge and recollection, and that the individual named above in Item 2 is or has been a victim of domestic violence, dating violence, sexual assault, or stalking. I acknowledge that submission of false information could jeopardize program eligibility and could be the basis for denial of admission, termination of assistance, or eviction.

**Public Reporting Burden:** The public reporting burden for this collection of information is estimated to average 1 hour per response. This includes the time for collecting, reviewing, and reporting the data. The information provided is to be used by the housing provider to request certification that the applicant or tenant is a victim of domestic violence, dating violence, sexual assault, or stalking. The information is subject to the confidentiality requirements of VAWA. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid Office of Management and Budget control number.

Page 20 of 20 Updated 2/2019